



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda - Final Waterworks Commission

*Mayor John Dickert*  
*Secretary Kathy DeMatthew*  
*Ralph Schwarz*  
*Thomas Friedel*  
*President James Morgenroth*  
*Alderman Ronald Hart*  
*Thomas Bunker*  
*Vice President James Spangenberg*

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Tuesday, March 29, 2016

4:00 PM

City Hall Annex, Room 227

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### 1. Roll Call

### 2. Approval of Minutes for the February 2016 Meeting

3. [0225-16](#)      **Subject:** Project Reports:
  - A) 2015 CCR Update
  - B) Update on 2015 Audit
  - C) PSC Report
  - D) Farewell to Ron Hart
4. [0226-16](#)      **Subject:** Bid Opening on Contract W-16-4, 2016 Water Main Replacements - Phase 2
5. [0230-16](#)      **Subject:** Kinzie Avenue 2016 Water Main Replacement Agreement
6. [0231-16](#)      **Subject:** Communication from Yorkville Wishing to Discuss a Retail Water Agreement
7. [0232-16](#)      **Subject:** Proposal from Ruekert-Mielke to Aid the Utility on Negotiations with Town of Yorkville
8. [0235-16](#)      **Subject:** Amendment for Commercial Cross Connection Control Inspections from Hydrocorp, Inc. for work in 2016.
9. [0244-16](#)      **Subject:** Water Main Developers Agreement for Cynthia Lane in the Village of Mt. Pleasant
10. [0258-16](#)      **Subject:** Proposal from Lynch & Associates for Construction-Related Services for Cynthia Lane Water Main Extension

### 11. Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.**